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McDONALD, CYNTHIA H. MILLIGAN, NICHOLAS G.
MOORE, PHILIP J. QUIGLEY, JUDITH M. RUNSTAD,
STEPHEN W. SANGER and SUSAN G. SWENSON

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFITS TRUST, Derivatively on Behalf of
WELLS FARGO COMPANY,

Plaintiff,

v.

JOHN G. STUMPF, HOWARD I. ATKINS,
JOHN D. BAKER II, JOHN S. CHEN, LLOYD
H. DEAN, SUSAN E. ENGEL, ENRIQUE
HERNANDEZ, JR., DONALD M. JAMES,
RICHARD D. McCORMICK, MACKEY J.
McDONALD, CYNTHIA H. MILLIGAN,
NICHOLAS G. MOORE, PHILIP J. QUIGLEY,
JUDITH M. RUNSTAD, STEPHEN W.
SANGER and SUSAN G. SWENSON,

Defendants.

and

WELLS FARGO & COMPANY, a Delaware
corporation,

Nominal Defendant.

Case No. CV 11 2369 SI

Action Filed: May 13, 2011

**SECOND STIPULATION SETTING
DATE TO RESPOND TO AMENDED
COMPLAINT**

1 Defendants John G. Stumpf, Howard I. Atkins, John D. Baker II, John S. Chen, Lloyd H.
2 Dean, Susan E. Engel, Enrique Hernandez, Jr., Donald M. James, Richard D. McCormick, Mackey
3 J. McDonald, Cynthia H. Milligan, Nicholas G. Moore, Philip J. Quigley, Judith M. Runstad,
4 Stephen W. Sanger and Susan G. Swenson (collectively, "Individual Defendants"), and plaintiff
5 City of Westland Police and Fire Retirement System ("Plaintiff") hereby stipulate to the following:

6 WHEREAS, on September 12, 2011, Plaintiff filed a "Verified Consolidated Shareholder
7 Derivative Complaint For Breach of Fiduciary Duty, Abuse of Control, Gross Mismanagement and
8 Corporate Waste" (the "Consolidated Complaint");

9 WHEREAS, on October 5, 2011, the Individual Defendants filed a Motion to Dismiss the
10 Consolidated Complaint;

11 WHEREAS, on February 9, 2012, the Court granted in part and denied in part the Individual
12 Defendants' Motion to Dismiss;

13 WHEREAS, the Court's February 9, 2012 Order on the Individual Defendants' Motion to
14 Dismiss granted Plaintiff leave to amend the cause of action for Corporate Waste and set February
15 24, 2012 as the deadline for any amended complaint;

16 WHEREAS, on February 22, 2012, the parties entered into a stipulation setting March 22,
17 2012 as the deadline to respond to Plaintiff's planned amended complaint;

18 WHEREAS, Plaintiff filed an amended complaint ("Amended Complaint") on February 24,
19 2012;

20 WHEREAS, the parties wish to work cooperatively in setting a deadline for the Individual
21 Defendants to respond to the Amended Complaint;

22 WHEREAS, this stipulation will not alter the date of any event or deadline already fixed by
23 the Court,

24 NOW THEREFORE, the undersigned parties, by and through their counsel of record,
25 stipulate as follows:

26 1. The Individual Defendants shall respond to the Amended Complaint on or before
27 April 16, 2012.
28

IT IS SO STIPULATED.

March 19, 2012

ARNOLD & PORTER LLP
GILBERT R. SEROTA
SARAH A. GOOD
MARC PRICE WOLF

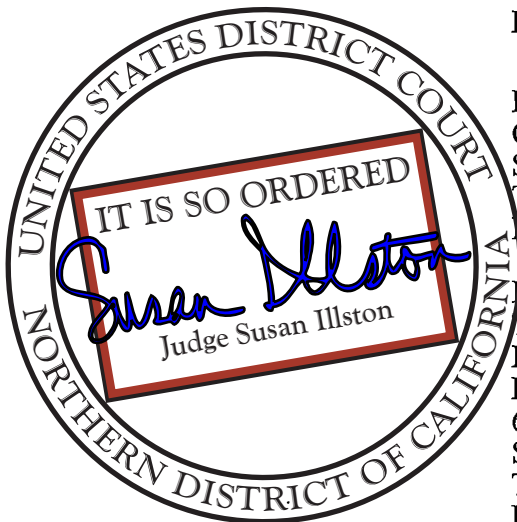
By: /s/ Sarah A. Good
SARAH A. GOOD

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QUIGLEY, JUDITH M. RUNSTAD, STEVEN W. SANGER
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March 19, 2012

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By: /s/ Shawn A. Williams
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Co-Lead Counsel for Plaintiffs

ATTESTATION UNDER GENERAL ORDER 45

I, Sarah A. Good, am the ECF User whose ID and password are being used to file this Second Stipulation Setting Date to Respond to Amended Complaint. In compliance with General Order 45, X.B., I hereby attest that Shawn Williams has concurred in this filing.

/s/ Sarah A. Good
SARAH A. GOOD